



## AGENDA

### DURALIE COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING

Thursday 8<sup>th</sup> February 2024

12:30pm to 3:00pm

Duralie Mine Site

#### INVITEES:

Ms Margaret MacDonald-Hill	CCC Chairperson	Ryan Fenning	MidCoast Council
Cr Katheryn Smith	MidCoast Council	Lyndie Hepple	MidCoast Council
Paul Sandilands	MidCoast Council	Rod Williams	CCC Member
Noel Smith	CCC Member	Matthew Clinch	CCC Member
Thomas Kirkwood	Duralie Coal Pty Ltd	Annette Baldwin	CCC Member
Jarrad Galvin	Duralie Coal Pty Ltd	Brian Eastoe	CCC Member
John Cullen	Duralie Coal Pty Ltd	James Harris	CCC Member
Graham Chase	Duralie Coal Pty Ltd		

#### Guests:

Andrew Morris - Catchment Management Coordinator, MidCoast Council

#### AGENDA

- 1) Site Tour - To be held prior to the meeting
- 2) Welcome, Introductions & Apologies
- 3) Declaration of Pecuniary or other Interests
- 4) Confirmation of Minutes of Previous Meeting
- 5) Business Arising from Previous Minutes
  1. **Ongoing Action Item:** DCPL to include updates and progress of the rehabilitation and mine closure planning in the reports to the CCC.
  2. **Ongoing Action Item:** The CCC's print media to be drafted following each CCC meeting and provided to the committee for comment prior to finalising and submission by DCPL.
  3. **Annual Action Item:** MidCoast Council to provide an annual financial report each November on the spending of the Gloucester and Great Lakes components of the Duralie contributions made to Council.
  4. **New Action Item:** DCPL to provide Mr Clinch with the number of redundancies/transfers and workforce demographics.
  5. **New Action Item:** Committee to sign off on Terms of Reference (TOR) and finalise all declarations and code of conduct with the Chair to meet department requirements.
- 6) Correspondence
- 7) Company Report and Overview of Activities
  - a. Progress at the mine – operational matters
  - b. Environmental Reporting and Monitoring update
  - c. Community Complaints
  - d. Community Programs



**DURALIECOAL**

Part of the Yancoal Australia Group

e. Mine Closure Planning update

8) General Business